

**United States Bankruptcy Court  
Central District of California  
Northern Division  
Martin R. Barash, Presiding  
Courtroom 201 Calendar**

**Thursday, June 9, 2022**

**Hearing Room 201**

10:00 AM

**9: -**

**Chapter**

**#0.00 All hearings on this calendar will be conducted remotely, using ZoomGov video and audio.**

Parties in interest and members of the public may connect to the video and audio feeds, free of charge, using the connection information provided below.

Individuals may participate by ZoomGov video and audio using a personal computer (equipped with camera, microphone and speaker), or a handheld mobile device (such as an iPhone or Android phone). Individuals may opt to participate by audio only using a telephone (standard telephone charges may apply).

Neither a Zoom nor a ZoomGov account is necessary to participate and no pre-registration is required. The audio portion of each hearing will be recorded electronically by the Court and constitutes its official record.

**Video/audio web address:** <https://cacb.zoomgov.com/j/1612358155>

**ZoomGov meeting number:** 161 235 8155

**Password:** 872201

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666

For more information on appearing before Judge Barash by ZoomGov, please see the information entitled "Tips for a Successful ZoomGov Court Experience" on the Court's website at: <https://www.cacb.uscourts.gov/judges/honorable-martin-r-barash> under the tab "Telephonic Instructions."

Docket 0

**Tentative Ruling:**

- NONE LISTED -

**United States Bankruptcy Court  
Central District of California  
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**Thursday, June 9, 2022**

**Hearing Room 201**

11:30 AM

**9:19-11573 HVI Cat Canyon, Inc.**

**Chapter 7**

**#1.00** Hearing  
RE: [1724] [1725] and [1753]  
Application and Order for Appearance and Examination (DE Leest, Aaron)  
  
FR. 2-10-22, 4-14-22

Docket 1724

**\*\*\* VACATED \*\*\* REASON: Continued to July 14, 2022, at 10:00 a.m.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

HVI Cat Canyon, Inc.

Represented By  
David B Shemano  
James P Menton JR

**Movant(s):**

Michael Arthur McConnell (TR)

Represented By  
Eric P Israel  
Sonia Singh  
Aaron E DE Leest  
John N Tedford IV  
Zev Shechtman  
George E Schulman  
James P Menton JR

**Trustee(s):**

Michael Arthur McConnell (TR)

Represented By  
Eric P Israel  
Sonia Singh  
Aaron E DE Leest  
John N Tedford IV  
Zev Shechtman

**United States Bankruptcy Court  
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**CONT... HVI Cat Canyon, Inc.**

**Chapter 7**

George E Schulman  
James P Menton JR

**United States Bankruptcy Court  
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**Thursday, June 9, 2022**

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**9:19-11573 HVI Cat Canyon, Inc.**

**Chapter 7**

**#2.00 Hearing**

RE: [1757] Motion to compel trustee to abandon interest in property of estate in claims against UBS relating to the illegal manipulation of interest rates, and for relief from order approving release of claims

FR. 2-10-22, 4-14-22

Docket 1757

**\*\*\* VACATED \*\*\* REASON: (1) Advanced to 6/7/22, and (2) Continued from 6/7 to 6/13 at 2:00 p.m.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

HVI Cat Canyon, Inc.

Represented By  
David B Shemano  
James P Menton JR

**Movant(s):**

HVI Cat Canyon, Inc.

Represented By  
David B Shemano  
David B Shemano  
David B Shemano  
David B Shemano  
James P Menton JR  
James P Menton JR  
James P Menton JR  
James P Menton JR

**Trustee(s):**

Michael Arthur McConnell (TR)

Represented By  
Eric P Israel  
Sonia Singh

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**CONT... HVI Cat Canyon, Inc.**

**Chapter 7**

Aaron E DE Leest  
John N Tedford IV  
Zev Shechtman  
George E Schulman  
James P Menton JR

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**9:19-11918    Mahmood Jafroodi**

**Chapter 7**

**#3.00    CONT'D Hearing**  
Order to Show Cause Why Debtor Should Not be Held in Civil Contempt for Failure to Comply with Court Orders Compelling the Production of Documents and Turnover of Funds and Sanctioned for Such Failures

FR. 10-21-20, 12-3-20, 1-13-21, 2-19-21, 3-17-21, 5-5-21, 6-30-21, 9-7-21, 10-28-21, 12-9-21, 2-10-22, 4-14-22

Docket      126

**\*\*\* VACATED \*\*\*    REASON: Continued to June 30, 2022, at 10:00 a.m.  
(Continued by the Court at Hearing Held on 5/17/22).**

**Tentative Ruling:**

**Ruling for January 13, 2021:** Continued to 2/19/21 at 11:30 a.m. The Trustee shall file a pleading in connection with the privilege issue by 1/29/21. Debtor must file response by 2/12/21. Reply is due no later than 2/17/21. Trustee must file a scheduling order which includes the excusal of Debtor's appearance. Also, the Court orders the parties to meet and confer (by phone or video) with respect to the privilege issue.

**Ruling for October 21, 2020:** Continued to 12/16/20 at 11:30 a.m. No later than 12/2/20, the Trustee should file a statement as to whether or not there has been further compliance. The Trustee's statement should also explain whether additional sanctions are necessary. No later than 12/9/20, the Debtor should file and serve a response. The Debtor should appear by video and audio, along with his counsel. Contempt order shall be held for 48 hours.

The Court finds Debtor in civil contempt for failure to timely comply with the turnover order. Funds were subject to turnover and no adequate demonstration by the Debtor that Debtor is incapable of complying with the order. The Court will allow the Debtor one last opportunity to purge contempt within 14 days of the entry of the contempt order.

Also, with respect to failure of turnover of the funds, the Trustee was forced to bring the motion for an order to show cause. Debtor is responsible for the trustee's fees and

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**CONT...**      **Mahmood Jafroodi**  
costs in bringing the motion.

**Chapter 7**

Re the document request, the Court acknowledges there has been compliance with some of the requests. But the Court finds there has not been substantial compliance with the 2004 order. There has been an unjustified failure to timely respond. Debtor has 14 days to purge his contempt from the date of the entry of the contempt order.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Mahmood Jafroodi

Represented By  
David Seror  
Jessica L Bagdanov  
Ryan Coy

**Trustee(s):**

Jerry Namba (TR)

Represented By  
Chad V Haes  
D Edward Hays  
Laila Masud

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**9:19-11918 Mahmood Jafroodi**

**Chapter 7**

**#4.00** Status Conference on Motion to Reconsider (related documents 178 Order on Motion for Turnover of Property (BNC-PDF)) Notice of Motion and Motion for Reconsideration of Order Granting Motion for Order Compelling Turnover of Property of the Estate and Sustaining Objection to Claimed Exemption; Memorandum of Points and Authorities and Declarations of Mahmood Jafroodi and Darlene Tardiff in Support Thereof Filed by Debtor Mahmood Jafroodi (Bagdanov, Jessica)

Docket 232

**\*\*\* VACATED \*\*\* REASON: Continued to June 30, 2022, at 10:00 a.m.  
(Continued by the Court at Hearing Held on 5/17/22).**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Mahmood Jafroodi

Represented By  
David Seror  
Jessica L Bagdanov  
Ryan Coy

**Movant(s):**

Mahmood Jafroodi

Represented By  
David Seror  
Jessica L Bagdanov  
Ryan Coy

**Trustee(s):**

Jerry Namba (TR)

Represented By  
Chad V Haes  
D Edward Hays  
Laila Masud



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**9:21-10573 Thomas Christopher Whelan**

**Chapter 7**

**#5.00** Hearing  
RE: [33] Motion for Turnover of Property with proof of service (Attachments: # 1  
Volume(s) Two) (Beall, William)

FR. 5-17-22

Docket 33

**\*\*\* VACATED \*\*\* REASON: Stipulated order was entered continuing  
hearing to 7/14/2022 at 11:30 AM.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Thomas Christopher Whelan

Represented By  
Sevan Gorginian

**Movant(s):**

Jerry Namba (TR)

Represented By  
William C Beall

**Trustee(s):**

Jerry Namba (TR)

Represented By  
William C Beall

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**9:21-10573    Thomas Christopher Whelan**

**Chapter 7**

**#6.00    Objection to Debtor's Claim of Exemptions with proof of service Filed by Trustee Jerry Namba (TR). (Attachments: # 1 Volume(s) Two) (Beall, William)**

FR. 5-17-22

Docket      36

**\*\*\* VACATED \*\*\*    REASON: Stipulated order was entered continuing hearing to 7/14/22 at 11:30 AM.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Thomas Christopher Whelan

Represented By  
Sevan Gorginian

**Trustee(s):**

Jerry Namba (TR)

Represented By  
William C Beall

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1:30 PM

**9:20-11039 Citco Enterprises, Inc.**

**Chapter 11**

**#7.00 Chapter 11 Status Conference**

Docket 1

**\*\*\* VACATED \*\*\* REASON: Off Calendar; Order dismissing case was entered on 6/6/2022.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Citco Enterprises, Inc.

Represented By  
Christopher Minier

**Trustee(s):**

Andrew W. Levin (TR)

Pro Se

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1:30 PM

**9:21-10357    Player's Poker Club, Inc.**

**Chapter 11**

**#8.00**    HearingRE: [292] Motion to Approve Compromise Under Rule 9019 Motion for Approval of Settlement and Claim Transfer Agreement with proof of service

Docket      292

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Player's Poker Club, Inc.

Represented By  
Michael S Kogan

**Movant(s):**

Player's Poker Club, Inc.

Represented By  
Michael S Kogan  
Michael S Kogan

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**9:21-10357 Player's Poker Club, Inc.**

**Chapter 11**

**#9.00 CONT'D Chapter 11 Status Conference**

FR. 5-26-21, 07-28-21, 10-28-21, 2-10-22, 5-17-22

Docket 1

**Tentative Ruling:**

**Ruling for May 17, 2022:** Continued to 6/9/22 @ 1:30 p.m. Updated status report requirement is waived. Debtor is permitted to self-calendar a hearing on a forthcoming disclosure statement for 9/8/22 @ 1:30 p.m.

**Ruling for February 10, 2022:** Continued

**Ruling for October 28, 2021:** Continued to 2/10/22 at 1:30 p.m. If Debtor has filed a plan and disclosure statement by 2/3/22, then no new status report required. Debtor is required to file and serve a notice of continued hearing.

**Ruling for July 28, 2021:** Continued to 10/28/21 at 1:30 p.m. Debtor should file and serve a notice of continued status conference. Updated status report is optional.

**Final Ruling for May 26, 2021:** The Court has reviewed the Debtor's status report. Accordingly, the Court sets the bar date for filing proofs of claim as July 31, 2021. Debtor is required to file and serve a notice of claims bar date no later than June 4, 2021. The status conference is continued to July 28, 2021 at 1:30 p.m. Debtor must file an updated status report no later than July 14, 2021. Appearances are waived.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Player's Poker Club, Inc.

Represented By  
Michael S Kogan

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1:30 PM

**9:21-10412 Orcutt Rancho, LLC**

**Chapter 11**

**#10.00** Hearing  
RE: [252] Application to Employ Laurel Perez as Land and Environmental  
Planning Development Consultant Debtor's Motion to Employ Land and  
Environmental Planning Development Consultant Pursuant to 11 U.S.C. §§ 105  
(a) & 363(b)

Docket 252

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Orcutt Rancho, LLC

Represented By  
Brett A Axelrod  
Nicholas A Koffroth  
Keith C Owens

**Movant(s):**

Orcutt Rancho, LLC

Represented By  
Brett A Axelrod  
Nicholas A Koffroth  
Keith C Owens

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**9:21-10412 Orcutt Rancho, LLC**

**Chapter 11**

**#11.00 CONT'D Chapter 11 Status Conference**

FR. 6-9-21, 9-7-21, 9-10-21, 10-28-21, 3-10-22

Docket 1

**Tentative Ruling:**

**Ruling for March 10, 2022:** Status conference is continued to 6/9/22 at 1:30 p.m.

**Ruling for October 28, 2021:** Continued to 3/10/22 at 1:30. If plan and disclosure statement is not filed by 3/3/22, then Debtor should file an updated status report. If plan and disclosure statement is filed, a hearing may be self-calendared for 3/10/22 at 1:30 p.m.

**Tentative Ruling for September 10, 2021**

Continued to October 28, 2021 at 1:30 p.m.; **appearances waived**. Provided the Debtor files its plan and disclosure statement by September 15, 2021, no chapter 11 status report is required for the October 28, 2021 status conference. The Court waives the prohibition in its self-scheduling instructions regarding disclosure statements and the Debtor may self-calendar a hearing on its disclosure statement for October 28, 2021 at 1:30 p.m.

**Ruling for June 9, 2021**

The general bar date is July 30, 2021. Debtor shall file and serve notice of the bar date on all creditors on the mandatory local rules form by June 16, 2021. Debtor to lodge an order setting the bar date. The status conference is continued to September 7, 2021 at 1:30 p.m. with Debtor to serve notice of the continued status conference. Debtor to file an updated status report by August 24, 2021.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Orcutt Rancho, LLC

Represented By  
Brett A Axelrod  
Nicholas A Koffroth

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**CONT...**

**Orcutt Rancho, LLC**

Keith C Owens

**Chapter 11**



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**Thursday, June 9, 2022**

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2:30 PM

**9:19-11122 Rasbe, Inc**

**Chapter 7**

Adv#: 9:19-01054 Namba v. Rasbe, Inc et al

**#12.00** HearingRE: [103] Motion for Default Judgment Plaintiff's Motion For Default Judgment Under LBR 7055-1 Against Defendant Kayam, Inc.

Docket 103

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Rasbe, Inc

Represented By  
Khachik Akhkashian

**Defendant(s):**

Rasbe, Inc

Pro Se

Sherr, LLC

Pro Se

Komie, Inc.

Pro Se

Emmet, Inc.

Pro Se

Benel, Inc.

Pro Se

Kayam, Inc.

Represented By  
Matthew Abbasi

Rone Oren

Represented By  
Michael N Sofris

Cucamonga Inc.

Pro Se

Laura Ballegeer

Represented By  
Matthew Abbasi

DOES 1-29 inclusive

Pro Se

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**CONT... Rasbe, Inc**

**Chapter 7**

**Movant(s):**

Jerry Namba

Represented By  
Carmela Pagay  
Richard P Steelman Jr

**Plaintiff(s):**

Jerry Namba

Represented By  
Carmela Pagay  
Richard P Steelman Jr

**Trustee(s):**

Jerry Namba (TR)

Represented By  
Timothy J Yoo  
Carmela Pagay

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**9:19-11122 Rasbe, Inc**

**Chapter 7**

Adv#: 9:19-01054 Namba v. Rasbe, Inc et al

**#13.00** HearingRE: [104] Motion for Default Judgment Plaintiff's Motion For Default Judgment Under LBR 7055-1 Against Defendant Cucamonga, Inc.

Docket 104

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Rasbe, Inc

Represented By  
Khachik Akhkashian

**Defendant(s):**

Rasbe, Inc

Pro Se

Sherr, LLC

Pro Se

Komie, Inc.

Pro Se

Emmet, Inc.

Pro Se

Benel, Inc.

Pro Se

Kayam, Inc.

Represented By  
Matthew Abbasi

Rone Oren

Represented By  
Michael N Sofris

Cucamonga Inc.

Pro Se

Laura Ballegeer

Represented By  
Matthew Abbasi

DOES 1-29 inclusive

Pro Se

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**CONT... Rasbe, Inc**

**Chapter 7**

**Movant(s):**

Jerry Namba

Represented By  
Carmela Pagay  
Richard P Steelman Jr

**Plaintiff(s):**

Jerry Namba

Represented By  
Carmela Pagay  
Richard P Steelman Jr

**Trustee(s):**

Jerry Namba (TR)

Represented By  
Timothy J Yoo  
Carmela Pagay

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**9:19-11122 Rasbe, Inc**

**Chapter 7**

Adv#: 9:19-01054 Namba v. Rasbe, Inc et al

**#14.00** HearingRE: [105] Motion for Default Judgment Plaintiff's Motion For Default Judgment Under LBR 7055-1 Against Defendant Benel, Inc.

Docket 105

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Rasbe, Inc

Represented By  
Khachik Akhkashian

**Defendant(s):**

Rasbe, Inc

Pro Se

Sherr, LLC

Pro Se

Komie, Inc.

Pro Se

Emmet, Inc.

Pro Se

Benel, Inc.

Pro Se

Kayam, Inc.

Represented By  
Matthew Abbasi

Rone Oren

Represented By  
Michael N Sofris

Cucamonga Inc.

Pro Se

Laura Ballegeer

Represented By  
Matthew Abbasi

DOES 1-29 inclusive

Pro Se

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**CONT... Rasbe, Inc**

**Chapter 7**

**Movant(s):**

Jerry Namba

Represented By  
Carmela Pagay  
Richard P Steelman Jr

**Plaintiff(s):**

Jerry Namba

Represented By  
Carmela Pagay  
Richard P Steelman Jr

**Trustee(s):**

Jerry Namba (TR)

Represented By  
Timothy J Yoo  
Carmela Pagay

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**9:19-11122 Rasbe, Inc**

**Chapter 7**

Adv#: 9:19-01054 Namba v. Rasbe, Inc et al

**#15.00** HearingRE: [106] Motion for Default Judgment Plaintiff's Motion For Default Judgment  
Under LBR 7055-1 Against Defendant Laura Ballegeer

Docket 106

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Rasbe, Inc

Represented By  
Khachik Akhkashian

**Defendant(s):**

Rasbe, Inc

Pro Se

Sherr, LLC

Pro Se

Komie, Inc.

Pro Se

Emmet, Inc.

Pro Se

Benel, Inc.

Pro Se

Kayam, Inc.

Represented By  
Matthew Abbasi

Rone Oren

Represented By  
Michael N Sofris

Cucamonga Inc.

Pro Se

Laura Ballegeer

Represented By  
Matthew Abbasi

DOES 1-29 inclusive

Pro Se

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**CONT... Rasbe, Inc**

**Chapter 7**

**Movant(s):**

Jerry Namba

Represented By  
Carmela Pagay  
Richard P Steelman Jr

**Plaintiff(s):**

Jerry Namba

Represented By  
Carmela Pagay  
Richard P Steelman Jr

**Trustee(s):**

Jerry Namba (TR)

Represented By  
Timothy J Yoo  
Carmela Pagay



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**9:19-11122 Rasbe, Inc**

**Chapter 7**

Adv#: 9:19-01054 Namba v. Rasbe, Inc et al

**#16.00** CONT'D Status Hearing  
RE: [1] Adversary case 9:19-ap-01054. Notice of Removal by Silverlake Park, LLC, Jerry Namba. (Attachments: # 1 Adversary Coversheet # 2 Notice of Status Conference # 3 Proof of Service) Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (91 (Declaratory judgment)), (72 (Injunctive relief - other)) (Pagay, Carmela)

FR. 12-4-19, 1-29-20, 2-10-20, 3-25-20, 5-20-20, 7-15-20, 9-30-20, 12-4-20, 1-20-21, 1-27-21, 4-7-21, 6-30-21, 9-23-21, 11-9-21, 3-10-22, 5-17-22

Docket 1

**Tentative Ruling:**

**Ruling for January 13, 2022**

Continued to 3/17/22 @ 2:30 p.m. If the trustee files motions for default judgment, conformed copies must be emailed to chambers at the address in Judge Barash's self-calendaring procedures to obtain a hearing date. [The Court will enter an order amending the date and time of the continued status conference to 3/10/22 @ 2:30 p.m.].

**Ruling for November 9, 2021:**

Continued to January 13, 2021 at 2:30 p.m. The trustee may use that date and time for the default judgment motions. No new status report is required, but the non-defaulted parties shall be prepared to discuss what happens next in this proceeding.

**Ruling for September 23, 2021:** Continued to 11/9/21 at 2:30 p.m. Plaintiff may use this date for hearings on its motions for default judgment. Plaintiff is required to file and serve notice of continued status conference.

**Ruling for June 30, 2021:** Continued to 9/23/21 at 2:30 p.m. No new status report is needed.

**Ruling for April 7, 2021:** Continued to 6/30/21 at 2:30 p.m. Parties must file a joint

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**CONT...**      **Rasbe, Inc**  
status report by 6/23/21.

**Chapter 7**

**Ruling for February 2, 2021**

Continued to April 7, 2021 @ 2:30 p.m.

**Ruling for December 4, 2020:**

Continued to January 20, 2021 at 2:30 p.m. to be heard with the Trustee's forthcoming motion to amend complaint. No updated status report is required.

**Ruling for September 30, 2020:** Continued to 12/16/20 at 2:30 p.m. Trustee to file and serve notice of continued status conference.

**Ruling for July 15, 2020:** Continued to 9/30/20 at 2:30 p.m. No joint status report is required.

**Ruling for May 20, 2020:**

The last day to amend the pleadings and join parties, or obtain leave to do so, is January 31, 2021. The last day to file and serve case dispositive pre-trial motions is February 15, 2021. Status conference continued to July 15, 2020 at 2:30 p.m. Plaintiff to lodge a scheduling order.

**Ruling for 3/25/20:** Discovery cut-off is 1/31/21. Continued status conference is 5/20/20 at 2:30 p.m. No new status report required. Parties may appear by phone at the continued status conference. Plaintiff's counsel should lodge a scheduling order.

**Ruling for 2/10/20:** Continued to 3/25/20 at 11:30 a.m.

**Ruling for January 29, 2020:**

Continued to 2/10/20 at 11:30 a.m., to coincide with the pending motion to dismiss the bankruptcy case. The Trustee shall serve all parties with notice of the continued status conference. **APPEARANCES WAIVED ON JANUARY 29, 2020**

**Ruling for December 4, 2019:**

Continued to 1/29/20 at 2:30 p.m. Trustee to serve all parties with notice of the

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**CONT...**      **Rasbe, Inc**  
continued status conference.

**Chapter 7**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Rasbe, Inc

Represented By  
Khachik Akhkashian

**Defendant(s):**

Rasbe, Inc

Pro Se

Sherr, LLC

Pro Se

Komie, Inc.

Pro Se

Emmet, Inc.

Pro Se

Benel, Inc.

Pro Se

Kayam, Inc.

Represented By  
Matthew Abbasi

Rone Oren

Represented By  
Michael N Sofris

Cucamonga Inc.

Pro Se

Laura Ballegeer

Represented By  
Matthew Abbasi

DOES 1-29 inclusive

Pro Se

**Plaintiff(s):**

Jerry Namba

Represented By  
Carmela Pagay  
Richard P Steelman Jr

**Trustee(s):**

Jerry Namba (TR)

Represented By  
Timothy J Yoo

**United States Bankruptcy Court  
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Northern Division  
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**CONT...**

**Rasbe, Inc**

Carmela Pagay

**Chapter 7**

**United States Bankruptcy Court  
Central District of California  
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Martin R. Barash, Presiding  
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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**9:19-11573 HVI Cat Canyon, Inc.**

**Chapter 7**

Adv#: 9:21-01025 McConnell v. Grewal et al

**#17.00 Status Hearing**

RE: [1] Adversary case 9:21-ap-01025. Complaint by Michael A. McConnell against Randeep Grewal, Susan Whalen, M. Ernesto Olivares, GIT, INC., a Colorado corporation, GOGH, LLC, a Colorado limited liability company, California Asphalt Production, Inc., a California corporation, GLR, LLC, a Delaware limited liability company, GRL, LLC, a Delaware limited liability company, GTL1, LLC, a Colorado limited liability company, GREVINO, LLC, a Delaware limited liability company, CA DEL GREVINO, LLC, a Delaware limited liability company, DOES 1 through 80. (\$350.00 Fee Charge To Estate). Nature of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)), (12 (Recovery of money/property - 547 preference)), (91 (Declaratory judgment)) (Menton, James)

FR. 10-26-21, 1-13-22, 3-10-22, 4-14-22

Docket 1

**\*\*\* VACATED \*\*\* REASON: Continued to July 14, 2022 at 2:30pm**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

HVI Cat Canyon, Inc.

Represented By  
David B Shemano  
James P Menton JR

**Defendant(s):**

Randeep Grewal

Represented By  
David B Shemano

Susan Whalen

Represented By  
David B Shemano

M. Ernesto Olivares

Represented By  
David B Shemano

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**CONT... HVI Cat Canyon, Inc. Chapter 7**

GIT, INC., a Colorado corporation	Pro Se
GOGH, LLC, a Colorado limited	Pro Se
California Asphalt Production, Inc.,	Pro Se
GLR, LLC, a Delaware limited	Represented By William C Beall
GRL, LLC, a Delaware limited	Represented By William C Beall
GTL1, LLC, a Colorado limited	Pro Se
GREVINO, LLC, a Delaware	Pro Se
CA DEL GREVINO, LLC, a	Pro Se
DOES 1 through 80	Pro Se

**Plaintiff(s):**

Michael A. McConnell	Represented By James P Menton JR
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**Trustee(s):**

Michael Arthur McConnell (TR)	Represented By Eric P Israel Sonia Singh Aaron E DE Leest John N Tedford IV Zev Shechtman George E Schulman James P Menton JR
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**United States Bankruptcy Court  
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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**9:20-10954 Bradley Whittaker**

**Chapter 7**

Adv#: 9:21-01010 Namba v. Mesker

**#18.00** CONT'D Hearing  
RE: [20] Motion For Summary Judgment MOTION FOR SUMMARY  
JUDGMENT IN FAVOR OF PLAINTIFF; MEMORANDUM OF POINTS AND  
AUTHORITIES

FR. 10-14-21, 12-9-21, 2-10-22, 4-14-22

Docket 20

**\*\*\* VACATED \*\*\* REASON: Order entered 4-27-22, case dismissed.**

**Tentative Ruling:**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Bradley Whittaker

Represented By  
Bryan Diaz

**Defendant(s):**

Julie Marie Mesker

Represented By  
Daniel A Higson

**Movant(s):**

Jerry Namba

Represented By  
Reed H Olmstead

**Plaintiff(s):**

Jerry Namba

Represented By  
Reed H Olmstead

**Trustee(s):**

Jerry Namba (TR)

Represented By  
Reed H Olmstead

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**Hearing Room 201**

2:30 PM

**9:20-10954 Bradley Whittaker**

**Chapter 7**

Adv#: 9:21-01010 Namba v. Mesker

**#19.00** CONTD Status Hearing

RE: [1] Adversary case 9:21-ap-01010. Complaint by Jerry Namba against Julie Marie Mesker. (\$350.00 Fee Charge To Estate). COMPLAINT TO DETERMINE THE EXTENT OF THE BANKRUPTCY ESTATES INTEREST IN REAL PROPERTY Nature of Suit: (21 (Validity, priority or extent of lien or other interest in property)), (91 (Declaratory judgment)) (Olmstead, Reed)

FR. 5-26-21, 6-9-21, 9-7-21, 9-10-21, 10-14-21, 12-9-21, 2-10-22, 4-14-22

Docket 1

**\*\*\* VACATED \*\*\* REASON: Order entered 4-27-22, case dismissed.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Bradley Whittaker

Represented By  
Bryan Diaz

**Defendant(s):**

Julie Marie Mesker

Represented By  
Daniel A Higson

**Plaintiff(s):**

Jerry Namba

Represented By  
Reed H Olmstead

**Trustee(s):**

Jerry Namba (TR)

Represented By  
Reed H Olmstead



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**Thursday, June 9, 2022**

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2:30 PM

**9:21-10245 Randy D Penwell**

**Chapter 7**

Adv#: 9:21-01028      McBeth v. Penwell

**#20.00**      CONT'D Status Hearing  
RE: [1] Adversary case 9:21-ap-01028. Complaint by Sandra K. McBeth against James Penwell. (\$350.00 Fee Charge To Estate). (Attachments: # 1 Supplement Cover Sheet) Nature of Suit: (31 (Approval of sale of property of estate and of a co-owner - 363(h))), (21 (Validity, priority or extent of lien or other interest in property)) (Beall, William)

FR. 11-9-21, 1-13-22, 4-14-22

Docket      1

**\*\*\* VACATED \*\*\* REASON: Continued to 9/8/22 @ 2:30 p.m.**

**Tentative Ruling:**

**Final Ruling for January 13, 2022:**

Continued to 4/14/22 @ 2:30 p.m. If an order approving a settlement has not been entered, the parties are required to file a brief joint status report by 3/31/22.

**Appearances waived** for 1/13/22.

**Ruling for November 9, 2021:**

The Court will issue an OSC re dismissal of the complaint for failure to appear.  
Status conference continued to 1/13/22 at 2:30 p.m.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Randy D Penwell

Represented By  
Julie J Villalobos

**Defendant(s):**

James Penwell

Pro Se

**Joint Debtor(s):**

Phungtung Snell Penwell

Represented By  
Julie J Villalobos

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**CONT... Randy D Penwell**

**Chapter 7**

**Plaintiff(s):**

Sandra K. McBeth

Represented By  
William C Beall

**Trustee(s):**

Sandra McBeth (TR)

Represented By  
William C Beall

**United States Bankruptcy Court  
Central District of California  
Northern Division  
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**Thursday, June 9, 2022**

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2:30 PM

**9:21-10304 Stevie Raeanne Piasecki**  
Adv#: 9:21-01022 Comer v. Piasecki

**Chapter 7**

**#21.00** CONT'D Status Hearing  
RE: [1] Adversary case 9:21-ap-01022. Complaint by Paul Comer, Stevie Raeanne Piasecki against Stevie Raeanne Piasecki. willful and malicious injury)), (64 (Dischargeability - 523(a)(15), divorce/sep property settlement/decreed)), (65 (Dischargeability - other)), (65 (Dischargeability - other)) (White, Shawn)

FR. 9-10-21, 11-9-21, 1-13-22, 2-10-22, 4-14-22

Docket 1

**Tentative Ruling:**

**Ruling for April 14, 2022:**

A continued status conference will be held on 6/9/22 @ 2:30 p.m. The joint status report requirement is waived.

**Ruling for February 10, 2022:**

A continued status conference will be held on 4/14/22 @ 2:30 p.m. The joint status report is due 3/31/22.

**Ruling for January 13, 2022:**

Continued to 2/10/22 @ 2:30 p.m.

**Ruling for November 9, 2021:**

The motion to set aside the entry of default is set for hearing on 1/13/22 @ 2:30 p.m. The status conference is continued to the same date and time. No new status report is required. Counsel are required to meet and confer before 1/13/22 re: what happens next in the event the default is set aside.

**Ruling for September 10, 2021:** Continued to 11/9/21 at 2:30 p.m.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Stevie Raeanne Piasecki

Represented By

**United States Bankruptcy Court  
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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**CONT... Stevie Raeanne Piasecki**

David Joel Follin

**Chapter 7**

**Defendant(s):**

Stevie Raeanne Piasecki

Represented By  
David Joel Follin

**Plaintiff(s):**

Paul Comer

Represented By  
Shawn S White

**Trustee(s):**

Jeremy W. Faith (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**9:21-10592 Vicki Lynn Mazzei**

**Chapter 7**

Adv#: 9:21-01030 Pacific Western Bank, a California state-chartered v. Mazzei

**#22.00** CONT'D Status Hearing  
RE: [1] Adversary case 9:21-ap-01030. Complaint by Pacific Western Bank, a California state-chartered bank against Vicki Lynn Mazzei. false pretenses, false representation, actual fraud)), (67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)) (Khatchadourian, Raffi)

FR. 12-9-21, 4-14-22

Docket 1

**Tentative Ruling:**

**Ruling for April 14, 2022:**

Status conference continued to 6/9/22 at 2:30 p.m. Status report requirement is waived.

**Ruling for December 9, 2021:**

Status conference continued to 4/14/22 at 2:30 p.m.

Parties to file their selection of a mediator and lodge an order by 1/10/22.

Parties to complete mediation by 4/1/22.

Discovery cut off is 9/30/22, but discovery (including Rule 26 disclosures) is stayed until mediation is completed.

Plaintiff to lodge a scheduling order.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Vicki Lynn Mazzei

Represented By  
Vaughn C Taus

**Defendant(s):**

Vicki Lynn Mazzei

Pro Se

**Plaintiff(s):**

Pacific Western Bank, a California

Represented By

**United States Bankruptcy Court  
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**Thursday, June 9, 2022**

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2:30 PM

**CONT...** Vicki Lynn Mazzei

Raffi Khatchadourian

**Chapter 7**

**Trustee(s):**

Sandra McBeth (TR)

Pro Se

**United States Bankruptcy Court  
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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**9:21-10597 Julie Marshall**

**Chapter 7**

Adv#: 9:21-01044 Marshall v. US Department of Education

**#23.00** CONT'D Status Hearing  
RE: [1] Complaint by Julie Marshall against US Department of Education.  
(\$350.00 Fee Charge To Estate). Nature of Suit: (63 (Dischargeability - 523(a)  
(8), student loan)) (Schneidereit, Adele)

FR. 4-14-22, 5-17-22

Docket 1

**\*\*\* VACATED \*\*\* REASON: Adversary stayed until 12/8/22 per order  
entered 6/8/22. Status conference continued to 12/8/22 @ 2:30 p.m.**

**Tentative Ruling:**

**Ruling for May 17, 2022**

Continued to 6/9/22 at 2:30 p.m. Plaintiff's supplemental evidence due 6/2/22.

**Tentative Ruling for May 17, 2022**

**Appearances required.** The Court has reviewed the Plaintiff's motion for default judgment. Rule 55(d) of the Federal Rules of Civil Procedure requires Plaintiff to submit sufficient evidence in support of her complaint to obtain entry of a default judgment against the United States. The motion for default judgment does not include any evidence in support of the allegations in Plaintiff's complaint.

**Ruling for April 14, 2022:**

Continued to May 17, 2022 at 2:30 pm. Appearance of the Plaintiff is required.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Julie Marshall

Represented By

Adele M Schneidereit

**Defendant(s):**

US Department of Education

Pro Se

**United States Bankruptcy Court  
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Northern Division  
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**Thursday, June 9, 2022**

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2:30 PM

**CONT... Julie Marshall**

**Chapter 7**

**Plaintiff(s):**

Julie Marshall

Represented By  
Adele M Schneidereit

**Trustee(s):**

Jeremy W. Faith (TR)

Pro Se



**United States Bankruptcy Court  
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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**9:21-10936 Katherine Gene Macias**

**Chapter 7**

Adv#: 9:22-01001 Dreyer, MD v. Macias

**#24.00** CONT'D Status Hearing  
RE: [1] Adversary case 9:22-ap-01001. Complaint by Jerrold S. Dreyer, MD against Katherine Gene Macias. false pretenses, false representation, actual fraud)), (67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)), (68 (Dischargeability - 523(a)(6), willful and malicious injury)) (Shechtman, Zev)

FR. 3-10-22

Docket 1

**Tentative Ruling:**

**Rulings for March 10, 2022**

Continue the status conference to June 9, 2022 at 2:30 p.m. Mediation should be completed by May 20, 2022.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Katherine Gene Macias

Represented By  
Daniel A Higson

**Defendant(s):**

Katherine Gene Macias

Represented By  
William C Beall

**Plaintiff(s):**

Jerrold S. Dreyer, MD

Represented By  
Zev Shechtman  
Danielle R Gabai

**Trustee(s):**

Jeremy W. Faith (TR)

Represented By  
Zev Shechtman

**United States Bankruptcy Court  
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**CONT...**

**Katherine Gene Macias**

Danielle R Gabai

**Chapter 7**

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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**9:21-11012 Dennis Robert Rowley, Jr.**

**Chapter 7**

Adv#: 9:22-01007 Rowley, Jr. v. Pennsylvania Higher Education Assistance Agency et

**#25.00** Hearing  
RE: [16] Motion to Dismiss Adversary Proceeding -- Defendant's Motion to  
Dismiss Plaintiff's Adversary Complaint, with proof of service

Docket 16

**Tentative Ruling:**

**Tentative Ruling for the June 9, 2022 Hearing:**

Defendant's motion is granted. However, appearances are NOT waived.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Dennis Robert Rowley Jr.

Represented By  
Reed H Olmstead

**Defendant(s):**

Pennsylvania Higher Education

Represented By  
Sharon Z. Weiss

Educational Credit Management

Represented By  
Scott A Schiff

Navient Solutions, LLC.

Pro Se

**Movant(s):**

Pennsylvania Higher Education

Represented By  
Sharon Z. Weiss

**Plaintiff(s):**

Dennis Robert Rowley Jr.

Represented By  
Joshua Cohen

**Trustee(s):**

Jerry Namba (TR)

Pro Se

**United States Bankruptcy Court  
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**CONT... Dennis Robert Rowley, Jr.**

**Chapter 7**

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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**9:21-11012 Dennis Robert Rowley, Jr.**

**Chapter 7**

Adv#: 9:22-01007 Rowley, Jr. v. Pennsylvania Higher Education Assistance Agency et

**#26.00** CONT'D Status Hearing

RE: [1] Adversary case 9:22-ap-01007. Complaint by Dennis Robert Rowley Jr. against Pennsylvania Higher Education Assistance Agency. (\$350.00 Fee Not Required). Nature of Suit: (63 (Dischargeability - 523(a)(8), student loan)) (Cohen, Joshua)

FR. 4-14-22

Docket 1

**Tentative Ruling:**

**Ruling for April 14, 2022:**

Continue to June 9, 2022 at 2:30 p.m.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Dennis Robert Rowley Jr.

Represented By  
Reed H Olmstead

**Defendant(s):**

Educational Credit Management

Represented By  
Scott A Schiff

Navient Solutions, LLC.

Pro Se

Pennsylvania Higher Education

Represented By  
Sharon Z. Weiss

**Plaintiff(s):**

Dennis Robert Rowley Jr.

Represented By  
Joshua Cohen

**Trustee(s):**

Jerry Namba (TR)

Pro Se

**United States Bankruptcy Court  
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**CONT... Dennis Robert Rowley, Jr.**

**Chapter 7**

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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**9:21-11202 Harvey Alexander Elliot**

**Chapter 7**

Adv#: 9:22-01015 Rosenfeld et al v. Elliot

**#27.00 Status Hearing**

RE: [1] Adversary case 9:22-ap-01015. Complaint by Fred Rosenfeld against Harvey Alexander Elliot. false pretenses, false representation, actual fraud)) (Goodman, Andrew)

Docket 1

**\*\*\* VACATED \*\*\* REASON: Continued by Stipulation to August 25, 2022  
at 2:30pm.**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Harvey Alexander Elliot

Represented By  
Karen L Grant

**Defendant(s):**

Harvey Alexander Elliot

Represented By  
Karen L Grant

**Plaintiff(s):**

Amtraco Ltd.

Represented By  
Andrew Goodman

Amcest Corp.

Represented By  
Andrew Goodman

Fred Rosenfeld

Represented By  
Andrew Goodman

**Trustee(s):**

Jeremy W. Faith (TR)

Pro Se

**United States Bankruptcy Court  
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Martin R. Barash, Presiding  
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**Thursday, June 9, 2022**

**Hearing Room 201**

2:30 PM

**9:22-10065 Jason Shane Pall**

**Chapter 7**

Adv#: 9:22-01016 Harris v. Pall et al

**#28.00** Status HearingRE: [1] Adversary case 9:22-ap-01016. Complaint by Ryan C. Harris against Jason Shane Pall, Rochelle Lee Pall. false pretenses, false representation, actual fraud)), (68 (Dischargeability - 523(a)(6), willful and malicious injury)) (Lewi, Christopher)

Docket 1

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Jason Shane Pall

Represented By  
Leslie A Tos

**Defendant(s):**

Jason Shane Pall

Pro Se

Rochelle Lee Pall

Pro Se

**Joint Debtor(s):**

Rochelle Lee Pall

Represented By  
Leslie A Tos

**Plaintiff(s):**

Ryan C. Harris

Represented By  
Christopher C Lewi

**Trustee(s):**

Jerry Namba (TR)

Pro Se